2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097960

Entity Name: STUDIO 399, LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6324 EAST BAY BLVD 6324 EAST BAY BLVD

GULF BREEZE, FL 32547 US GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

6324 EAST BAY BLVD 6324 EAST BAY BLVD

GULF BREEZE, FL 32547 US GULF BREEZE, FL 32563 US

FEI Number: 26-3555916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, SUZETTE
6324 EAST BAY BLVD
GULF BREEZE, FL 32547 US
BROOKS, SUZETTE
6324 EAST BAY BLVD
GULF BREEZE, FL 32563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROOKS, MICHAEL

 Address:
 6324 EAST BAY BLVD

 City-St-Zip:
 GULF BREEZE, FL 325463 US

Title: MGRM

 Name:
 BROOKS, SUZETTE

 Address:
 6324 EAST BAY BLVD

 City-St-Zip:
 GULF BREEZE, FL 32563 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUZETTE A BROOKS PRES 03/22/2010